

# Historic Resources Board

An advisory board to the Huntington Beach City Council

## AGENDA

### HISTORIC RESOURCES BOARD MEETING CITY OF HUNTINGTON BEACH

Friday, June 19, 2009  
1:30 P.M.  
538 Main Street  
Huntington Beach, CA 92648

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes

### NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the board. Negative comments directed at individuals are not acceptable.

- IV. **ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Historic Resources Board on this date unless agendaized. This is the time to address the Historic Resources Board regarding items of interest or on agenda items other than public hearings.
- V. Welcome and Introduction
- VI. Oral Communication and Presentations
- VII. Administrative
  - 1. Members, Terms Dates and Reappointment Discussion

**VIII. Current Issue**

1. Historical Survey Maps Given to Galvin Preservation Associates by the City of Huntington Beach
2. Historic Walking Tour
3. Preservation Documentary Discussion

**IX. New Business**

**X. Materials Distributed**

Letter to Planning Dept re: Goodell/ORA-83 Rezoning

**XI. Next Meeting**

**XII. Adjournment**